

## FINANCE COMMITTEE MINUTES

December 22, 2020

**Members Present:** Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Tom Madonia, John O'Neill, Jason Ratts, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

**Members Absent:** Craig Hall, David Mendenhall, George Preckwinkle, Rose Ruzic

**Others Present:** Kate Downing, Tim Eggleston, Keith Errett, Denise Johnson, Brian McFadden, Charlie Stratton, Jeff Wilhite, Denise McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:03 p.m.

A motion to approve the minutes of the December 8, 2020 Committee meeting was made by Madonia and seconded by Williams. Motion carried by a roll call vote (10-0).

Tim Eggleston, Comptroller, requested approval of a replacement hire for the Sheriff's Department. A motion to approve the request was made by Smith and seconded by O'Neill. Motion carried by a roll call vote (10-0).

Kate Downing, SMART, requested approval of four purchase orders. A motion to approve the request was made by Bunch and seconded by L. Fulgenzi. Motion carried by a roll call vote (10-0).

A motion to remove from the table and to remove from the agenda the Child Advocacy agenda item was made by A. Fulgenzi and seconded by L. Fulgenzi. Motion carried by a roll call vote (10-0).

A motion for the acceptance of the purchase reports was made by Williams and seconded by Ratts. Motion carried by a roll call vote (10-0).

Under Old Business, Denise Johnson, CAC, reported on the emergency approval for the VOCA grant. There was no Public Comment.

A motion to adjourn was made Scaife and seconded by Smith. Motion carried by a roll call vote (10-0).